

Dated: 15th December, 2016

The Deputy Manager
Department of Corporate Services
Bombay Stock Exchange Ltd
Dalal Street, Mumbai-01

Dear Sir

Sub: Update on Scheme of Arrangement between M/s. Bristlecone Hospitals Private Ltd
("Transferor Company")and M/s Virinchi Ltd ("Transferee Company")

Ref: Regulation 30 of the SEBI LODR Regulations

With reference to the above subject, we would like to inform that the Company Petition No. 336 of 2016 and Company Petition No. 337 of 2016 filed for amalgamation of Bristlecone Hospitals Private Ltd into M/s. Virinchi Ltd has been allowed by the Hon'ble High Court at Hyderabad on 13th December, 2016. The certified copy of the scheme and final court order is awaited.

This is for your information and records

Thanking You

Yours Truly

FOR VIRINCHI LTD


K.RAVINDRANATH TAGORE

COMPANY SECRETARY

